

Item No. 9

In connection with the forthcoming Annual Stockholder's Meeting, the Board of Directors of First Philippine Holdings Corporation (the 'Corporation') approved the following matters, to wit:

- a. The setting of the Annual Stockholders' Meeting on May 26, 2014 at 10:00 A.M. at the Rockwell Tent, Rockwell, Makati City.
- b. The setting of March 21, 2014 as the record date for stockholders who are entitled to attend and vote at the Annual Stockholders' Meeting.
- c. The determination of the qualification and/or disqualification of the nominees for board membership pursuant to the guidelines set in the By-Laws and Manual on Corporate Governance. The nominees of Lopez Holdings Corp. (for the non-independent directors) and Ms. Lorna Rayos Del Sol (for the independent directors) for the ensuing year 2014-2015 are as follows:

Nominated by Lopez Holdings Corp. as directors:

1. Mr. Augusto Almeda-Lopez
2. Mr. Peter D. Garrucho, Jr.
3. Mr. Arthur A. De Guia
4. Mr. Elpidio L. Ibañez
5. Mr. Eugenio L. Lopez III
6. Mr. Federico R. Lopez
7. Amb. Manuel M. Lopez
8. Mr. Oscar M. Lopez
9. Mr. Francis Giles B. Puno
10. Mr. Ernesto B. Rufino, Jr.

Nominated by Ms. Lorna Rayos Del Sol as directors and/or independent directors:

11. Amb. Cesar B. Bautista
12. Mr. Oscar J. Hilado
13. Chief Justice Artemio V. Panganiban
14. Mr. Juan B. Santos
15. Mr. Washington Z. Sycip.

- d. The amendment of Article THIRD of the Articles of Incorporation to reflect the complete address of the principal office of the Corporation, as follows: 6th Floor, Benpres Building, Exchange Road corner Meralco Avenue, Pasig City, Metro Manila, Philippines.
- e. The amendment of Article SEVENTH of the Articles of Incorporation to reflect the reduction of the authorized capital stock resulting from the cancellation of redeemed preferred shares, as follows:

The capital stock of the Corporation is Pesos: Twenty Two Billion Eight Hundred Million (P22,800,000,000.00)¹, Philippine currency, divided into:

- (i) One Billion Two Hundred Ten Million (1,210,000,000) common stock ("Common Shares") with a par value of Ten Pesos (P10.00) per share and
- (ii) One Hundred Seven Million (107,000,000)² preferred stock ("Preferred Shares") with a par value of One Hundred Pesos (P100.00) per share.

¹ From Philippine Pesos Thirty Two Billion One Hundred Million (Php32,100,000,000.00).

² From Two Hundred Million (200,000,000) Preferred Shares.

- f. The following agenda for the Annual Stockholders' Meeting:
1. Call to Order
 2. Proof of Required Notice
 3. Determination of Quorum
 4. Approval of the Minutes of the May 27, 2013 Stockholders' Meeting
 5. Reports of the Chairman & the President
 6. Approval/Ratification of the December 31, 2013 Reports and the Audited Financial Statements
 7. Ratification of the Acts of the Board, of the Executive Committee and of Management
 8. Election of Directors
 9. Amendment of Article THIRD of the Articles of Incorporation to Reflect the Complete Address of the Principal Office of the Corporation
 10. Amendment of Article SEVENTH of the Articles of Incorporation to Reflect the Reduction of the Authorized Capital Stock Resulting from the Cancellation of Redeemed Preferred Shares
 11. Appointment of External Auditors
 12. Other Matters
 13. Adjournment.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIRST PHILIPPINE HOLDINGS CORPORATION

Issuer

FRANCIS GILES B. PUNO

Chief Information Officer

March 6, 2014